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The Board of Governors
of the
University of Toronto.

Agenda Book No 19 .

From

March 11th 1926 .

to

14th April, 1927.

Agenda for meeting of the Board
of Governors to be held in the
Board Room, Simcoe Hall, on
Thursday, 11th March, 1926, at 4 p.m.

Present:-

- The Chairman
- The Vice-Chairman
- The President
- Col. Goodrich
- Mr. Pyne
- Sir John Willison
- Mr. Russell
- The Chancellor

Minutes of the last meeting.

Rising out of the minutes:-

Bill of \$150. for valuation of College
street lots obtained by the Prop. Committee.

Statement submitted, duly audited,
Expenditure from Pharmacy warrant.

X Read & Confirmed except that for
 Spt Com. on Athletics. Rest to be
 common
 Minute amended accordingly

X Payment authorized

Y Limit on the table.

Communications:-

✓ From Wm Belton, 719 Gladwin Ave

✓ and G. H. Philp, 721 " "

applying for renewal of leases of

these two houses. Sept's estimate

of cost of repairs needed at 719 \$100.

From the Solicitor, as to amend-

✓ ment introduced in the House to

the Univ. Act, allowing interest of leases

to be taxed.

✓ The Vice Ch^{man} verbally reports that in the absence of the Ch^{man} he had arranged a conference yesterday regarding the Western University matter (Dr. Macdonald, blood pressure low exacts etc.) & details what emerged from that conference.

✓ President also suggests that pillars at Eastern gate sh^d be moved so as to improve the approach

✓
 ✓
 Rem for one year at present
 rental. The other is \$100.
 for repairs at 719

✓
 ✓
 Referred to Mr. Justice Kelly
 as before & now left in his
 hands

2
 The ^{man} ~~the~~ ~~authorities~~ authorized
 to carry on the matter which is
 left in his hands.

✓
 Chamberlain suggests that City & Co
 communicated with before this is done
 as they erected the pillars and the
 fence. Referred to Prof. Com.

Recommendations by and
communications from the President:

✓

Appts as per forms.

Special reference to case
of Professor of Latin.

Transfer in Univ. Extension

✓ Sal. to Clerical Assn \$55.00

✓ Do. Dept. of Physiology 150.

✓ Do. Dept. Res. Off. Hc. 100.

✓ Report from Freshman Summer Course
for Specialists 1926

Dept. of Botany - Recom.

✓ That a further payment of
\$150. be made from Dept. Res.
appropⁿ to Dr. J. Herbert Wright

✓ Arrangements for Contⁿ proceedings
this year. Post actions and
suggestions, which involve addⁿ
appropⁿ of \$1000. or so

✓ Addⁿ leave of absence to Miss Jones

✓ Trav. expenses for academic staff
Post appropⁿ exhausted

4

appts made - Regarding the case of Professor Woodward, who accepts the appt of Prof of Latin. But made the correspondence which has passed. Minute includes particulars of guaranteed annuity at age 65 or 70 respectively as outlined by President - Contributions to begin immediately. Move of \$250. towards passage money out.

23 }
24 }

approved

1

Recom^t comment in. This came under Regs office

1

Approved if it can be met from existing appropⁿ

1 ✓

Addⁿ amount of \$10.50. voted

1

Re further month grants as requested

1

\$100. grants

Use of Court Hall for a meeting
 13 May lecture by Dame
 Rachel Crowley.

La. Fed. for Community Service -
 are coming in April - Mr.
 Walter Pettit of New York to speak

X

Printed as a Univ. function
No expenses

X

Printed - usual fee for
p. in this case

Asly's 5-45

Agenda for meeting of the Board of
Governors to be held in the Board
Room, Tinoco Hall, on Thursday
25th March 1926, at 4 pm.

Present:-

- The Chairman
- The Vice-Chairman
- The President
- Mr Wallace
- Col. Foxley
- Mr. G. L. G. G.
- Dr. Merchant
- Mr. W. W. W.
- Mr. Russell
- Mr. Oden
- The Chancellor
- Mr. Justice Kelly
- Dr. Anderson
- Mr. Rourke
- Sir John Willison
- Major Amos

Minutes of the last meeting

Rising out of the minutes:

Ch. W. reports further progress
re Univ. Western Arts matter

Estimate for accountable warrant for
April (\$225,000.)

x Rest & Confirmed

x Warrant authorized

Communications;

From the Register, with
Statutes of Senate Nos 954 & 955
for approval.

Reports of Committees;

Report No 158 Property Com.

Report of Special Com.
on Retirement

Report of Special Committee
re Hospital Expansion, &c.

✓

Read a first & second time &
approved

Read & discussed clause by clause
Whitney moves the adoption of
the report. Adopted except the
last clause wh. is received. Get
left opinion on point raised.

Report concerned in ^{sabbatical}
past offerings as to ~~extra~~ years
leave, &c. referred to this Com.

Wm. Thos } Accepted
Geo. Russell }

Com. Chas. E. } to see for
Thos }
Russell }

Recommendations by and com^{ms}
from the President:

App^{ts} as per forms: -

Transfer in app^{ts}
as per recom^{ms}
dentistry - Physiology
Univ - Extension

Lawfulson fee in Sept 2
Social Service as per recom^{ms}

See for students taking
Opportunity, present year,
(See letter)

Best refers to can of Professor
Bolt

Pol. Science Department changes
Detailed by Best - necessity for
app^t of a third lecturer in
Law Suggested salary \$2,000.
a app^t of full professor

Prof^r Kennedy's app^l - for a
rank of ~~prof~~ towards expenses
of travel to seek material for purpose
of assuming Editorship of "Can. Soc^y"
of the Cambridge History being produced,
& to work on archives

X App to read

X } Approved

X Approved & ordered to come into effect at 1 July 1926.

X The institution for this session only.

X suggestion that Philosophy & Psychology be divided - Prof. Bull to take headship of former & Prof. Roth of the latter @ \$4500. - Pres. authorized to negotiate.

X Pres. asks for authority to look for a full Professor at \$4500. or a younger man as an extra lecturer, which is granted.

X Vote of \$1000. granted.

Seign-Centennial Exposition at
Philadelphia. Best reports
value of \$360. from Sir
Henry Thornton for cost of
meeting a booth to house
a Univ. exhibit

Visit of Cambridge Medical
Society in August next

Change in constitution of ward
of Maria Dickson Sch.

Alumni Federation
Convention of Alumni Secretaries
at in June 1907

Estimate of net toll of Univ.

total cost thought to be about \$800.

B² ~~think they can hardly~~
accept this cheque, thanking J²
Hewy ~~however~~ for his cooperation -
& ~~with~~ a vote & not exceeding
with this item) \$800. in all.

B² will place six lunches at their
disposal for two days & arrange
for a luncheon, but dining halls
being closed at that time cannot
undertake to provide meals.

In report. Approved &
Authorized

Deferred for a year to winter.
Pres. will write.

Approved & Passed
Authorized to be forwarded
to the Minister of Education

Atty² 6.10.

Agenda for meeting of the
Board of Governors to be held in
the Board Room, Sincere Hall, on
Thursday 8th April 1926 at 4 p.m.

Present:

- The Chairman
- The President
- Col. Foxdenham
- Mr Wallace
- Mr Rowell
- Dr. Merchant
- Lie. Joseph Thistle
- Dr. Anderson

Minutes of the last meeting:-

arising out of the minutes:

Statement submitted duly audited,
of expenditure from March warrant

✓ Confirmed

✓ Laid on the table

Communications:-

From A. W. D. Slater, applying
 permission to post an apartment
 house on College Street at the East
 corner of W. Canal Street.

From Jas. L. Ross, Solicitor for Mrs
 Pugsley, as to figure to be charged
 for renewal rental of lease of
 Lot 59 University Park.

From Canadian Legion of British
 Empire Service League, for use of
 Convocation Hall, April 17th, evening

From the Academy of Medicine
 as to the use of their telephone
 exchange by the Can. Association of
 Massage & Remedial Gymnastics.

✓ Report to Special Com.
previous report

✓ Ask \$360. per annum for
unusual cases for 21 years

✓ franked on usual forms

✓ No objection ^{if they} ~~subject of~~
install it themselves
~~no installation of extra~~

Recommendations by and
communications from the President:—

Appts as per forms
Increase to stipend of
A. Eric Clarke in temporary
transfers in School of
Hygiene

Do. Dept of Hygiene

Do Forestry

Act. Agric. College.
Special Convocation at
Juelph 28th May

Royal Can. Institute
meetings in Town Hall
n

Letter from the ^{com} of
Gen. Com. re Banking
Research 7th investments

The ^{com} reports result of
recent legislation as passed
by the House.

X app'ts made

X made \$150. for ¹⁹²⁵⁻²⁶~~1926-27~~

4 } Authorized
 4 }
 4 }

X B^d will pay ^{have} expenses of members
 going

X Use of Town Hall may be
 considered as being permitted
~~through the~~ & in co-operation
 with the Union Extension Dept. AA
 the release

X Authorized to purchase
 until further order
 to ~~instrument to purchase~~ ~~invest~~
 under securities out of funds on hand,
 reporting their
 action to the Board. Bureau authorized
 to issue any necessary cheques for
 the purpose.

Adj'd S. J. Pope

Agenda for meeting of the Board
of Governors to be held in the Board
Room, Lincoln Hall, on Thursday,
22nd April, 1926, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Dr. Anderson
Mr Rowell
Col Foxkham
Mr Osler
The Chancellor
Mr Justice Kelly
Major Brown

Minutes of the last meeting.

Rising out of the minutes;

Estimate, under By Laws 16 & 50,

of amount required for current office
for May (\$250,000.)

✓ Rent & Carriage

x

J Auctioneer

Communications:

From the Solicitor reporting on present position of the York Street leasehold, & recommending that the existing lease be assigned for the balance of the present term to the Liquidator the tenant having become a bankrupt.

From the Solicitor regarding the Land Transfer Tax of \$252. payable on the registration of the Deed for the R.C.D.I.

From the Assessment Commr. asking if the University is interested in the old Technical School property, College Street.

X

Authorized for balance of
 time of existing lease -
 cannot decide now as to
 amount

X

Pay

X

Ask interest

Communications, contd,

From the Registrar, transmitting
for approval Statutes of Senate Nos.
956, 957, 960.

From the Registrar, transmitting
notification of donation accepted by
the Senate from Dr. S. J. Balfour,
respecting the establishment of a
lectureship in Surgery.

From Victoria College, with news
as to proposal to sell lots on East
side of Park.

Do. from St. Michael's College

From Professors, Alexander
& John Cameron

Thanking the Board for consideration
given to them upon retirement.

From Professor Shinn, as to his
year finishing at 1 Octob'r.

X Read a list & second time
& approved

X Accepted with thanks

X Read. Instruct. Prop. Com.
that block North from St
Joseph St to west end
available for sale

X Read

X Read. with notes to 30 Sept/27
as asked & statement date
from 1 Oct 1927

Recommendations by and
 Comm^{tee} for the President

Appts as per forms

Leave of absence to Miss
 Norton to end of July

Leave of absence to Prof.
 Brewster Smith January to
 June 1927

Ch^{man}, Pres. & the ^{un}Fin. Com.
 to discuss Prof. Rott's case

Transfers in app^{ro}pos
 & add votes

Biology

Spec Res. Chem.

Pol. Science

Pharmacology & Pharmacology

Physiology

App. Science (Structural
 Engineering)
 (Civil Engineering)

Question of extra stipends
 for former ~~living~~ in Ato
 or, living in ^{the} ~~the~~ ^{to}
 Dental & dentists.

Question of liability to
 employees (letter from Mark
 H. H.)

X

Soft reads

franked with pay

X

printed in the year

All packed

Both referred to the same.

Letter from Dean Pinner as
to new bldg. (addition to
Pinner's bldg. or)

Report from Faculty of Medicine
as to formation of joint Com.
with Academy of Medicine
looking to fusion of library
facilities.

Sup for our work students
throughout science taking
privileges of Women's
Union

Microscopes Plan (Fac. Medicine)
coming into free competency
at opening of new bldg.

Review reports that order
must be placed now or pay to
made for microscopes in the
Fall in advance of students
buying the instruments

Read. Presk to send copy of
the letter to the chair of the
Hosp^l Board & state that
the B^d feel they must concur
in the views expressed therein

Appt of Com. to consult with a
Com. of the Academy of Medicine
~~Presk to nominate a Com. with~~
~~consisting of 3 members~~
The President
Dr. Anderson (Chairman)
Mr Justice Kelly
Mr Rowell

* 2 members of staff to be named
by the President. 27/4/16. Presk states that they
are Dean Primrose &
Prof. E. Henderson

Authorised. (See record ")

He open account with
exceeding \$6,000. authorized
to provide an appropⁿ for
this purpose.

Adj'd 6.05 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 13th May,
 1926, at 4 p.m.

Present:-

- Mr Chairman
- Mr Vice Chairman
- Mr Chancellor
- The President
- A. Merchant
- Mr Gibson
- Sir Joseph Stowell
- Dr. Robinson
- Mr Massey
- Sir John Wilkin
- Major Brown

Minutes of the last meeting.

Rising out of the minutes:

Mr Massey refers to lots on
 East side of Park

Statement of expenditure for April duly
 audited laid on the table.

✓ Confirmed.

B² decide to make no change
in their ^{present} policy of not selling any
of the ^{land} lots ~~to the~~ in the Park

✓ Laid on the table

Communications:

From the Registrar recommending
Senate Statutes Nos 959 and 962 for
approval.

From the Solicitors for Durham
Bresson asking that the Board witness
the surrender of their original Charter
of 1491; and charter being granted to
them

From the Chartered Bank &
General Company asking if property
on North side of College Street, just
East of No 1, Queen's Park, is for sale.

X Rest twice + different

X April 8)

(Not reached)

Report No 159, Property Committee.

Refund in Clause 7 (Re Arena)

Letter from Secretary Athletic Director
12th May suggesting new arrangements
or amendments.

Report of Special Committee on Green
Street Frontages:-

Read, Clarence Clarence
 As to Clarence, permission given.

Prof. M. A. Washington heard regarding
 the same.

Whereat this is carried

See Joseph H. H. H.

on the bond of \$200,000. advance

Convey

\$200

is - approved

at 4%. Bonds accepted
 as listed in report. By law \$6
 annuities accordingly

Report adopted as a

whole

Mr. F. B. H. moves adoption of report
 Debate.

Resolved, Report adopted.

Recommendations by and communications
from the President:

Appts as per former

Transfers & addl. appts

In letters

Repairs & extension to Area
see premises

Acquisition of portrait of J. H. Brown
Jones to Univ. Schools

Payment to Registrars of
Stamps for sitting results
\$100. each

Rec'd staff, permanent
instructional people for J. I. & H.
Campus contributions from
1 July 1926

Change in leave of absence
to Miss. Rickell

Full salary to Jennings.
Museum lost in pathology
to 30 June, though work completed
now

X App^{to} made.

X approved

X \$4,500. appropriated from budget
balances of Art. Coll. of Educ.

X approved

X In Recom^d - approved &
authorized

X authorized

X do

Adj'd 6.50

Agenda for meeting of the Board of
 Revenue to be held in the Board Room,
 Simcoe Hall, on Thursday 27th May 1926,
 at 4 p.m.

Present: - The Chairman
 - The Vice-Chairman
 - The Resident
 - Mr. Massey
 - Mr. Macdonald
 - Mr. Gibson
 - The Chamberlain
 - Mr. Dowell
 - Mr. O'Brien
 - Sir John W. Wilson
 - Sir Joseph K. K. K.
 - Dr. Byrne
 - Major Brown

Minutes of the last meeting
 arising out of the minutes:

Estimate of accountable warrant
 or balance of May and month of
 June (£300,000.)

✓ Read & Confirmed

✓ Accountable Warrant
authorized

Communications:

From the Registrar transmitting
Statute of Great Britain 1891, or approval.

From J. B. O'Brien K.C., with
regard to the Moor St. widening.

From the Chartered Dock & Harbour
Company as to purchase of lot on
College Street behind No 1 Queen's
Park.

From Solicitors for Wm Laidlaw
Esq. that they apply for renewal
lease of No 44 Queen's Park

From the Senate with report
from the Council, Faculty of Arts
upon proposal to transfer high press
work to the Schools of the Province.

✓ Read a first & second time
& approved

✓ I feel anxious that attitude of
the ^{2nd} is ^{some} ~~the~~ ^{same} ~~the~~
When ~~the~~ ^{it} comes ~~the~~
will take the matter up.

✓ The land is not for sale

✓ Get valuation

✓ Read. Deferred at suggestion
of Ch^m pending receipt of a
communication from the Prime
Minister

Reports of Committees

Property Committee No 160.

Finance Committee matters
reported verbally by the
Chair

Recommendations by and
communications from the President:

Appts as per form

Transfer in Eng. Research
(in Roswell's letter)

Physics Dept

Transfer as per Dr West's
letter

Mineralogy Dept

Transfer from Res. 57 to Main

Report adopted on motion of
the assembly

Feeling of Brown in favor of
increasing the Medical fees.

Chas. B.
W. Chas.
Chas. Finley
Rush.

to interview both
re students

Appts made

Transfer authorized

Do.

~~Supp'y appⁿ of \$5500. granted~~
not a transfer

Harvard & Miss Valentine
or nurse in Queen's Hall

Chinese Whims offered as
for letter from Dr. White
Bristol

Art. College of Pharmacy
having asked in connection
with new 2 year course

Prof Gilbert Wherry
lecturing in Harvard
next Fall
Leaves of absence to Prof Woodard

4
\$750. authorized.

4
Rec^d with thanks

✓ Taken as Occ^t student
at a combined fee of \$60.
1st year & fee of \$30. for 2nd
year (both plus bookage fee
These fees instituted in case
the work goes on. Further
enquiry as to cost of living and such

✓ Not authorized to invite
him here.
Paid for pay 24 March 1927
Adj^t 6.00

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Sincere Hall, on Thursday, 10th June, 1926,
at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Mr. Murray
Mr. MacWhirley
Mr. Justice Kelly
Mr. Pyne
Major Amos

Minutes of the last meeting.

Resolution on death of Mr. C. D. Murray
rising out of the minutes:—

Statement submitted duly audited, of
expenditure for May, laid on the table.

That & Confirmed
 moved by me your worthy
 Secy by Mr Justice Kelly
 Resolved

Received

Communications:-

From the Athletic Association
with supplementary estimates for 1925-26
for approval.

From the City Assessment Com;
asking a confirmation of dedication
of ship repaired on Bloon Street
widening as previously arranged.

Transferred to
General
of all
for
and

✓ Approved

✓ Agreed to, provided that Dept
do the work & bill the
City for the rehabilitation referred
to in clause a)

Reports of Committees:

Report to Fr. Finance Com.

Resolution re Estimates 1926-27

Review report re Mrs Kirkwood's
case. Univ. contribution to
annuity plan, re

Report to 16. Property Com.

Report of Joint Com. re Building

Research Found. Investments.

✓ Report adopted with the following
 changes now made by the Board
 in these estimates

✓ Sub. Rep's Office, 1st Deputy Clerk \$50. add \$12

Sub. Univ. Extension Secretary 50. add \$12

Sub. Director, Demonstrations in

✓ Sub. Director, Demonstrations 900. add \$12

✓ Total \$1000

✓ It is added Estimated Expenditure
 Resolution passed (see slip)

✓ Authorized \$212⁵⁰ to \$50 per year &
 5% in future

✓ Report adopted

✓ Comment in

Recommendations by and communications
from the President:

Bonus of \$100. to Mrs. Helen
Social Service Dept

Approp: of \$1500. from
Dental budget for addtl.
dormitory lighting
appts as per lists

Alterations in Art. College
of Educ. budget for
1926-27 for Parkhurst
Center

Letter from Prof. Wilson
asking the removal of Prof. Ship
of History as soon as convenient

Supernumeration of Group
Lynne born 1 July 1926

Appts in Univ. Extension
Conference on Labor Causes
Summer Session
Dramatic Art

Transfer W. E. A.
Do. Teachers Course
Do. Social Service Classes
in Univ. Extension

Transfer of books to
new shelves in the
Library (2 nos)

X Authorized

X do

X Affeto made

X Authorized

X Resignation accepted effective
30 Sept 1927 - Authority to Post
to release him from duty as
early as possible with 1 year

X Authorized with at \$750. p.
annum

X } Authorized

X } do.

X Paid

Adopted of propⁿ of \$^{48.}~~95.~~ for
History of Industrial Art

Path. Chemistry Dept

\$100. bonus to B. A. Taylor
for salary 482 of 1925-26

Collections for teaching of the
Fine Arts - Carnegie Corpⁿ
offers one to this Univ^y

Letter from the Research Sub-
committee of Sc. & Ind⁻ Research
in Parkin & Wind Channel

Suggestion ~~that~~ ^{from} the below
University that names of fresh
presidents of C. & N. Socy
be placed on walls of Univ^y
College Common Room

✓ *insert*

X
Declined. The B^d do not think
approp of this kind to utilize unexpended
balances still made in the last days
of the financial year

Ch^{man} & President with Dr.
~~W. H. H.~~ Merchants to see
a letter regarding Psychology
endowment - (Powers add
number)

X Accepted, to be placed in the Stahl
Room of Hart House as a coll-
on loan to the Skowands

X Read

X B^d will contribute to cost, but
refer matter to Prof. Com. for report

Ag⁵ 6.25 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 24 June,
 1926 at 4 pm.

Present:-

- The Chairman
- The Chancellor
- The President
- Sir Joseph Thorne
- Dr. Williams
- Mr. Russell
- Mr. Oller
- Mr. Waring
- Dr. Anderson
- Mr. John Church

Minutes of the last meeting:

Rising out of the minutes:

Report that the Finance Committee will
 only accept the offer of \$40,000.
 in the Finance Committee if allowed to
 retain possession of the property till 1927.

Estimate for accountable warrants
 for July (\$200,000.)

✓ Read & Confirmed

✓ Approved to. approx \$13,000. for
alterations & equipment, granted

✓ Warrant authorized

Communications:—

From the Registrar transmitting
for approval Statutes of Senate Nos.
958, 966, 968 and 970.

From the Solicitor as to complication
regarding a mortgage of £3000. on
the Graham house, 83 St George Street.

From P.B. Archer with valuation
and report re No 49 Queen's Park
Laidlaw lease.

From the Deputy Minister of
Public Works asking that the Board
grant license to grant for 135' 9 1/4"
on University Avenue, south from corner
of Dundas Street, present Highways Dept
building.

From the Board of Governors of
Wharfedale as to financing obligations until
new bonds issued.

X Read a first & second time
 moved

X Proposition against

X \$600. a year or 21 years interest

~~will waive restrictions~~

X No decision pending Mr. Massey's
 interviewing the Minister

X B? think it preferable that the
 Bank loan sh^d be continued

Prof. Com. refers to
 on the wintering & letter
 now left as to the whole of it
 since.

Letter from Workmen's Compensation
 Bd. 5 Sept

Portrait of J. Edmund Jones for
 Univ. Schools

Recommendations by and
 communications from the
 President:

Repts as per forms:

Addition of \$200. to Salary
 of Mr Kirkwood as Dean of
 Women on acct of taking
 over supervision of Queen's Hall

Recommendations regarding
 the latter (see Report)

Recommendations regarding
 the Univ College Residence
 for women (see Report)

Change in the regulations
 regarding Men's Residences
 (see Report)

Rearrangement of Miss Doane and
 Miss Dargall's salaries

X approved if Malté from spec

X Principle assumed &? Supp & Sub
to report

X Supp & working spec to,

X app to made

X approved

X Recon^u spec to

Q do

Q do

Answered
Res. & Co
Merrill
Janet & Son
Bryn Mawr

X \$50. increase to each instead of
no printed

Resolution of minute of Aug
1923 re "Dunsmuir" in England

Estimates of C. H. L. for 1924-25

Dr. of Public Acc: for 1924-25

Special fees for Knox
Other students (bulletin
from Registrar)

Letter from Union Press re some
publications of Prof. Knapp

Special Scholarship 500.

But now donation of
Knapp from Dr. Knapp
Knox of \$250. to Dept. of Language

Leave of absence is incidentally
for July & Aug. & first
half of September

Medical fees \$150. per year
200. of later years

All to come into effect in
spring of year 1927-28

Chairman reports result of
interview with post regarding
interviews or especially with
regard to "D. H. Knapp" and
purpose, etc.

X

Minutes cancelled &
 removed from Psychology to be
 with the same units as in the
 clinical texts generally

X
 X
 X

with out

X

Agreed to effective ^{from July 1925} ~~July 1925~~

X

removed - accounts

X

do.

X

with out making \$750.00 per year

X

printed - Operation Stamp to be
 in custody of the Bureau during
 absence.

X

Lengthy discussion on the Hospital project
 left to the Mr. Park & the Mr. Fin. Com. to discuss
 with the rest of the Hospital 3rd

Adj. (5:15 July)
 — at 6:50 pm.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln
Hall on Thursday 15th July 1926, at
4 p.m.

Present:

The Chairman

Dr Pyne

Mr Oster

Mr Besser

Major Benson

Minutes of the last meeting.

Rising out of the minutes:-

Submitted statement audited & examined
from accountants' warrant & form.

Also estimate for August (£200,000.)

1 Confined

X Laid on the table.

X Warrant authorized.

Communications:-

Order-in-Council 25 June 1926
 approving of the Board's resolution of
 15 June covering the Estimates 1926-27

Statutes of Senate for approval
 Nos 963, 964, 965, 967, ~~and~~ 969 and 971

From the Can. Medical Association
 thanking the Board for placing office
 space at the disposal of the Assoc.

From Hoon Bros, as to price for a
 mortgage loan at N.W. corner of College
 and Bay Streets

From Chartered Trust Co. do. as
 to S.W. corner of College & Elizabeth Sts

From Dr. Clarence A. Pearson of
 Los Angeles, asking for particulars as
 to the investments of the Banting Fund
 funds & the researches undertaken.

✓ Read

✓ Read & Statutes approved

✓ Read

✓ Will grant license for business purposes
at \$180. per foot

✓ Do. at \$150. per foot

✓ Review to get particulars as to
the researches under way & 8,
answer the letter.

Report of Committees.

Report of Sub-Committee of Finance
Committee on Students Adminis-
tration Council matters, (signed by
Mr. Lusk)

Letter proposed to be sent to the
Prime Minister re Hospital project
re.
Presented by Chas. Fin. Com.

Recommendations by and communica-
tions from the President:

Appointments as per forms.

Change in salary of Miss C.F.

Valentine as Resident Head of

Queen's Hall (from \$1,000. to \$750.)

Moved by Russell } Adopted
 by Union
 Sent copy of report (except
 last paragraph) to Sec. Treas. of
 S.A.C.

Read & approved for transmission
 by Mr. Russell

Appts made. Amount of \$100.
 in Boston to meet expenses
 of Bureau case. (From Demarest to
 Technical Dept within the salary list)

Fix at \$750. for 1926-27

Leave of absence to Miss H. Sinclair,
Library Asst 1 year from 1st Sept. 1926,
without salary
✓

Interim votes to aggregate of \$2400.
(See Dr. Botte memo^{re}) on account Laura
Spelman Rockefeller Fund for 1926-27

Memo. from the President as to action
on proposed increase in Medical fees
and immediate notice in the Press if increase
decided. 30 June /
Also re App. Science fees (2 pgs)
Report on costs of University and Univ.
College Residences for men and women
submitted 28 June

Letter from Dean Mitchell as to possible
additional votes necessary in the future
on account of students breakfast funds
being turned over to the Bureau at 30 June

Printed

1st authorized

Moved Russell that the fees be
 kept by himself
 increased at 1st July 1927 & that full half
 be given to the mother now
 1st year fees to remain as at present - The
 other years to be from \$150. to \$200. per annum

Deferred for further consideration

Read.

Read

Adj'd 5-45
 to 9 Sept or earlier call of the choir

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday, 9th September, 1926, at 4 p.m.

Present:

The Vice Chairman
 The President
 Lt. Goddard
 Dr. Merchant
 Mr. Gibson
 Mr. Macdonald
 Dr. Anderson
 Sir Joseph Havelle
 Mr. Oler

Minutes of last meeting
 and ratification of proceedings.

arising out of the minutes;

Statements submitted, audited, of expenditure from warrants for July & August.

Also estimate of amount required for September. (£175,000.)

✓ And confirmed & proceeding styled

✓ Let on the safe

✓ Warrant without

Communications:

From the Toronto Conservatory of Music with names of the members of their Board to be nominated at the ensuing annual meeting.

From the Trustee of the Stare Farm, O.H. Campbell, as to renewal lease from March 1928, repairs done etc. Report of inspection in May last also submitted.

From Superior of St. Michael's College asking a consent to assignment to them of the Laidlaw, Grenable & Lawrence Harris leases. Also accepting the renewal ground rent of \$600. per annum in the first-mentioned case.

From Canadian Bank of Commerce as to area opening from basement into Queen St Avenue for their branch at Queen & University

✓ Nominations of the over & that
to attend meeting & cast a
vote

✓ Ask \$150. a year & taxes. \$1200. at
least in improvements. 15 year renewal

X All accounts to)

X Refer to City in the first instance
as lessor of the streets

From the N. V. Adenlandische
 Chemische Fabriken,
 Amsterdam, with regard to the manufacture
 and sale of insulin.

From the Students Administration

Note:

that was
 with interest
 on the wings
 the Vice-Chancellor
 directing that
 a committee
 of decision to
 be called upon
 up affairs in
 discussion.

Council accepting the conditions laid
 down in the report transmitted to
 them and submitting revised estimates
 for their financial operations, 1926-27.

Appointments of Miss Ewen and
 Miss Jansky dating from 1st July
 1926

Read Referred Resolution Com.

Read. Estimates approved for
1926-27 as detailed in their
communication. Loan of \$6000.
@ 5% authorized in terms of
report. Mr. Brown moves } That the
Duty of the Government
inward for of \$4. be ^{not} applied to the
incoming years. - Government in if
Mr. Brown agrees to this modification.

Appts made. (See Britain's recom-)

Recommendations by and communications
from the President:

Appts as professors

Extension of leave of absence
to Miss Norton of library

Transfer in library current
account (\$960⁰⁰)

Vols for Skinner Research

Letter from Charles William by
as to a proposed request for
scholarship

Leave of absence to J. D. Bush
Fellowship in math.

Demotion of S. D. M. C. A.
Blay.

Appb made

Advtth month passed

Authorized

\$5000. (2x\$2500) is to be placed in
Prof. Lennan's disposal & not
via Natl. Research Council as voted

Pres^t authorized to communicate
with Mr. Miller. He suggests
that the help be given in Civil or
Elec. Engineering

Granted for term 1926-27 on
pay

Must be confirmed by the
Prov. Com

Adj^d 5-50

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln
Hall on Thursday 23rd September, 1926,
at 4 pm.

Present:-

- The Vice-Chancellor
- The President
- Mr Russell
- Mr John Wilson
- Mr W. W. W. W.
- Mr W. W. W.
- Major Brown
- Mr Gibson
- Dr. Anderson
- Mr Joseph Thorne

Minutes of the last meeting.

Rising out of the minutes:-

Estimate of amount required to defray
current expenditure for October (£250.000)

X Read & Carpenter

✓ Production of Certificate on death
of A. V. G. H.
witnessed by Col. Foster
Sentry his John W. H. or

Warrant on house

Communications:-

From A. J. R. Smith as to renewal
of lease of property No 116 College St.

From the Librarian with resignation of
Miss Skiffington, Library Assistant

From the Students' Administrative Council
accepting the conditions laid down in the
report handed in to them, and submitting
revised estimates of their operations 1926-27

Reports of Committees:-

Finance Committee (No 8)

Joint Committee on Banting Foundation
Fund Investments.

Q Refer to Prop Com for valuation

X accepted 15 Nov.

✓ Mr Russell moves } That these Estimates
be referred to the
Bd

Discussion ensued where Mr Russell
Mr Russell
Dr. Anderson
Mr Gibson

✓ Question put - Carried - 10 for & 000, to be issued.

Mr Russell Mr Gibson Pres't
of the Bd. ~~to be~~ Mr Russell
to be a Com. to confer with the
body & advise if necessary

X Report adopted motion of Col. Fotherham
led by Mr Russell.

✓ Report concerned in, motion of
Russell, Secy known

Recommendations by and communications
from the President:

Appts as per forms:

Leave of absence & Prof. Foggio
in Easter term 1897

Addl furnishings Women's
Assoc

Medical & other expenses of
what form ^(library stuff) "after accident

American Library Form
Visitors' book

Prest reports that he has seen
Mr Charles Millar & discussed
terms of a possible bequest
in the will of a client.

X Aff'd made

X Granted on salary - Vote of \$500.
for ass^{ce} during that period.

X \$200. for oil furnishing at 55 St George
200. " " " at Queen's Hall

X Interim payment of \$114. to Mrs Jones

Not authorized to charge this
retirement fee As minute

Adj'd 5.30.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Vincennes Hall,
on Thursday 14th October 1926, at
8 pm.

Present: -

- Mr Vice Chairman
- Mr President
- Mr Russell
- Col Forderham
- Mr Chamberlain
- Mr. Anderson
- Mr Justice Kelly
- A. Pyne
- Sir Joseph Fawcett
- Major Brown

Minutes of the last meeting: -

Rising out of the minutes:

Statement submitted, audited, of expenditure
for accountable warrant for September.

✓ Read & Confirmed

✓ Warranted and signed
sent on the 10th

Communications: -

From the Registrar, transmitting for approval Statutes of Senate to 97-3-4

From F. B. Parker, report and valuation upon rental of leased houses at Nos 112 and 116 College Street

From Dr. Roth, for Committee in charge of Laura Spelman Rockefeller Memorial School, 47 St Paul St, with estimates for year ending 30th June 1927, schedule of fees, &c, for approval

From the Secretary Faculty of Medicine, with report of their Committee, adopted 1st October, outlining basis of agreement with Academy of Medicine regarding proposed joint Library

From the Secretary "Metric Assoc" transmitting audited statement for year ending 30 June 1926

✓
Read & approved

✓
Signed

✓
Estimate & schedule of fees as
submitted approved

✓
Referred to Special Com. ^{of which} ~~Dr. Anderson~~
Dr. Anderson is Chairman
Composition of Com. changed as
follows: -

✓
The Chairman, Ch. ^{Prof. Com.}
The ~~Chairman~~ of the ~~Staff~~ ^{& the ~~Prof. Com.~~}
~~Parson~~ ~~to~~ ~~offer~~ added to the
Com. re Academy of Medicine &
replacing the two members of the
Staff ~~to~~ named by the last

✓
Approved for temporary ^{assistance} ~~the~~ ^{to} in
Library of Academy to be administered by
our Librarian \$4000. for balance of 1926-27

Read
revised

Reports of Committees.

Special Committee
on S. A. C.

Recommendations by and com^{ms}
from the President: -

Appts as per forms

Ext. Coll. of Education

Accident to Mr Van Vorst

Leave of absence to Miss Wright
(Botany) on salary to part
of present academic year

Case of Professor Green in
France - Removal expenses
from Rochester here

Case of Miss Dr. Buisson in
Library

X Report adopted. (Action Russell
 Sec? known)

All bodies having a compulsory
 fee to be obliged to send in annual
 estimates & audited statements,
 together with the Faculty ~~not~~ ^{shall} be
 responsible for seeing that
 this is done - Referred to
 this Spec. Com.

X App'ts made. Given app'ts
 made in Physics, App. Sc. & Photography
 totalling \$1250. Transfer in App.
 Research Biology -

X Sub. which authorized from existing
 app'ts) to be selected by the

X ~~Madras~~
 Disposition of Capetia for pers. in letter
 approved

X Approved if no extra cost

X Pay \$250. ~~asked~~
~~asked~~

X Resignation accepted as of 30
 June 1927 & paid leave of absence
 at full salary to that date

Less in Household Science
for our students

Addⁿ to Library stock

Place of meeting of S.H.S.
Applⁿ for use of a room
letter from Toronto Assocⁿ as
to arranging Convention
to be held in Toronto

Prof. McClellan asks
for a Com. on Lithium
matters

Vice Ch^{man} brings up letter from
Tor. Conservatory of Science
recom^d of appt of Dr. Ernest
Wheeler to succeed Dr. A.
D. Vogt. Suggests a business manager
be appt^d later

Resignation of Hon. V. W. Massey
as Ch^{man} of Hosp. Com.

Mr. Brown refers verbally to
Hospital expansion shows changes
in situation since the Summer of

X Approved as in case of Acts

f Referred to Prop. Com

X Do.

Q Chm of B², Mr Russell & the President to draft a reply & with power to act

X The Pres. Mr Russell, who has been our armor

X Approved.

X Do.

✓ Accepted. Vice Chm will act pending appt of new Chm

Resolution moved by Chancellor
which has been seconded
(Chancellor to draft)
Carried

Mr. Oliver
Dr. Henderson
Prof. J. H. Harkness
Dr. Cady
Dr. S. B. M.
The Pres.
Mr. Russell
Dr. John Withers

Russell
Cawson

Pres to get report from Dean of Fac. of Medicine as to the views of the Faculty on these plans the proposed arrangements. The Univ. members over the Hospital for the a Com. to ascertain the views of the Faculty on the proposed arrangements & to consult with Hosp^l B²

Aug 2 6.10

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Vincennes Hall,
 on Thursday 28th October 1926, at 4 p.m.

Present: -

- The Chairman
- The Vice-Chairman
- Sir Joseph Hawtley
- Mr. Gibson
- Dr. Maclelland
- Mr. Russell
- Mr. W. W. W. W. W.
- Col. Robertson
- Mr. Othman
- Dr. Anderson
- Dr. Pyne
- Sir John W. W. W.
- The President

Minutes of the last meeting.

Rising out of the minutes: -

Estimate of accountable warrant for
 November (£250,000.)

✓

Heat & Confined

X

Warrant authorized

Communications: -

Annual report for year ended
30 June 1926 with certificate of auditor
J. J. Clarkson Esq.

Letter from auditors that the
accounts do not include the liability
to the Royal Bank of the R.C.S.I., which
has been assumed by the Government.

Letter from Mrs Hardy thanking the Board
for resolution of condolence re A. V. Gt.

Mr Pouchet's report and valuation regarding
rental of ground lease, 112 & 116 College St.

Letter from J. A. Cairns, Assistant in the
Bureau's Office tendering resignation.

Received, & to be transmitted
to Legislative Assembly as usual.

Read. 8² don't think this
liability sh^d appear in our
balance sheet as the Govt has
assumed it.

Read

Read. Ask renewal such as
in Pouchet's report

Resignation accepted as of 30
Nov^r

Report from the Bureau upon fees
collected for organizations, etc.

Report of Special Com. on Skinning

Report of Special Committee on Hospital
Expansion Plans

Next business to be taken first after
this

Appointment of Standing Committees for
1926-27

Residents Report for the year 1925-26

X Read - Report to Special
Committee already adopted

✓ Read - Report continued in

✓ Read.

✓ About Sixty ^{men}
hundred MacArthur / Carried

X Adopted made

✓ Said as the fact

Recommendations by and communications
from the President;

Appts as per forms (incl. Council Sec. Forestry)
Scholarships ^{donated} ~~offered~~ by
Rt. Hon. Sir John Lubbock to certain
students from North Bay

Report from De Luxe Club to
be investigation of Psychological
Dept into causes of accidents
Leave of absence to Dr. Craigie
for Easter Term

Transfer of £900. Library
Walter Scott

Apprs Rockefeller £500. Psychol.
Hist. equipment 300.
at service

Pay ment to St. Michael's College
of £90. of fees collected in Summer
Term for Philosophy lectures

Univ. to Mr. Lit. & Soc. Secy
re. names on Committee
Room Walls

Question of extension of
space in building &c.

Changes in Univ. Act.
Letter from the Prime Minister

✓ Appts made Add'l vote of \$300.
for Pl. Economy part time Secy
(Clerk \$400 etc)

✓ ~~Accepted for disbursement to~~
~~the students concerned~~ ^{offici. can}
Referred to Chm & President to
look into details

X Accepted proposal that money
be turned over to the Bureau
for disbursement

4 granted
X } authorized

Referred to Chm & Pres. - will come
up again. (No minute +

Payment of \$250. authorized

Referred to Rep. Com.

X Com. Chm — (Cannon)
Vp Chm
Pres
Dr Joseph H. Smith
Mr Howell
Mr. Wm. W. W. W.

(Adj. 6.00)

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday 11th Nov^r,
 1926, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Col. Foxdunham
- Dr. Merchant
- Sir Joseph Knollys
- Mr. Russell
- Mr. Gibson
- Mr. Anderson
- Mr. MacWhirley
- Mr. Oble
- Major Fennell

Minutes of the last meeting

Reading out of the minutes:—

Statement, duly audited, of expenditure
 from accountable warrant for October.

/ Read & Confirmed

✓
Sent on the table

Communications:

From Athletic Assocⁿ, asking for
approval of a new clause (to be
entitled Article III) in their Constitution,

Report No 162 of Property Committee

Supplementary request for
use of Con Hall for
the Men's Glee Club
for evening of Nov 17th

✓ Approval given

4 Report adopted

x finished upon usual terms

Recommendations by and communications
from the President: -

App^s as per forms

Transfers as per recom^{ms}

Refund to St. Michaels College of the
fee \$90.⁰⁰ refunded in correspondence

American Library Assocⁿ - Membership
of members of Univ Library staff
in this for 1927 meeting

Soc. of Dentistry - Extension
work among dentists of western
provinces - grant of \$500.
suggested by Dean Secombe.

Portrait of Prof. Cullen - Medal
to be struck to be donated annually

Letter from Dr. Russell thanking
\$² for services of Dr. Klotz

Letter from Soc. of Med. as to
Library matters - Nov 10/27

Meeting of Stat. Council of
Edueⁿ - last month
Vice Ch^m suggests that usual
charges be permitted

✓ Nopts made

✓ Authorized

✓ do.

✓ do for 6 heads of depts only for 1926

✓ Approved - printed

✓ Accepted with thanks

✓ Read

✓ Referred to St. Anderson's
Committee

✓ Resub changes

Atty. J. S. 10

Agenda for meeting of the Board of
 directors to be held in the Board
 Room, Lincoln Hall, on Thursday 25th
 November 1926, at 4 p.m.

Present:- The Chairman

The President

Mr. Tolson

Dr. Wrenchant

Sir Joseph Stowell

Mr. Walter Wrentham

Mr. Gibson

Dr. Anderson

Mr. Russell

Sir John Williston

Minutes of the last meeting:

Review of the minutes:

Minutes for accountable warrant for
 December (£275,000.)

X Read & Confirmed

X Warrant authorized

Communications :-

From the Registrar, having nothing for
approval Statute of Lunacy No 975

From the Solicitor, reporting upon
Powell Kelly Limited, matter - As to
collection of arrears of rent, suggestions
as to assignment of lease, extension of
term &c. Also submitted reports
from Mr Packer, & Com. Bank of Commerce

From the Solicitor, reporting result
of appeal judgment in the case of the
Dr Peter Shuck Will.

From Professor J. H. Dale with
cheque for \$50. from Holy Blossom
Gymnasium for scholarship 1926-27

✓ Approved

X Reported. Runer to consult
with Chem. Soc. Pres.

✓ Reported

✓ Accepted with thanks

Recommendations by and communications
from the President:

Appointments as per forms:

Resolution from Library Com^y of
Senate as to work in a
different manner of the
\$4000. voted in October last

Com^y from Pacific Corp^y as to
wh^y Collec^{ns} Occidental Arts

Assocⁿ of American Universities -
Univ. of Toronto invited to become
a member (as also McGill)

Spots made

£4000. ^{allocation of mfg. for} authorized or understanding
 the fact that this does not prejudice
 in any way the larger scheme
 now under consideration
 & does not duplicate books now on
 shelves. No shelving, etc.
 (Not duplicates).

Resolved that it be
 placed in the Royal Arch Museum
~~approved~~ Dr. Merchant suggests the
 Brit. Coll. of Art - authorized to place
 for the present in R. O. M. if the
 trustees of the Museum will set
 aside a room, that to be available
 for students & the general public.
 Resolⁿ: of thanks to Dr.

Upon Rest's recom^d invitation
 accepted
 invited to lunch dinner Dr. V. W. W. W.

Adj^d 5.25

Agenda for meeting of the Board of
 Revenue to be held in the Board Room,
 Simcoe Hall on Thursday, 9th December
 1926 at 4 p.m.

Present:-

- Mr. The Hon.
- The Vice Chairman
- The President
- Dr. Anderson
- Col. Foxdenham
- Mr. Libon
- Mr. Oshe
- Mr. Justice Kelly
- Mr. MacWhirley
- Major Amos
- Sir John Willison

Minutes of the last meeting:-

Nothing out of the minutes.

Statements submitted duly audited &
 expenditure for month of November.

Also estimate (£275,000) for January

✓ Rent & Confirmation

✓ Laid on the table

✓ Warrant authorized

Communications:-

From the Secretary Faculty of Medicine
with recom^d of Council as to imposing
a penalty for late registration of students
in that Faculty.

From the Solicitor as to consent to
assignment of Mr. Phelan Leane & the
National Trust Coy without the usual
covenants that the assignee will pay
rent and observe the covenants.

From the Sup^t of Bldgs & Grounds
recommending sick leave, with pay, to
1 very near or last year Convocation
Hall

4 approve. Expense of other
parties App. Sec. & Genl.

4 Upon motion whf. from sec^d
by Sir John William Cairnes
Rice in these terms

4 passed

Reported that Prof. Mackenzie will
make a report on the pension
scheme without fee.

Reports of Committees

How Chairman of Finance Com.
re proposals, or dealing with the B. & O.
Report 1884 for 1885.

Recor^d by & com^{rs} from the
President:

1885 as per list

Death of Dr. J. W. Thompson reported
Dr. Robinson to take his work
a balance of 1885:

Dept of Botany, Extra app^{rs} added
Univ Press, app^{rs} for app^{rs} for
add^{rs} of Plant

X Read. Motion W. C. L. Son
 per known

Carried

X Apts made

✓ Expression of regret. Pay stipend
 to widow for life

✓ App. of \$100. to pay this

✓ Vote of \$500, or more, to be a

✓ \$5000. authorized

Vote of \$4000. for library at
last meeting

Deafness at 85 St George's
Warkworth asks for relief.

First time list for next year as
the Secretary is Dean of Women
Scholarships from Robt. Livingston

Gov. allowances for Mod. Lang.
Gifts

Location of a microscope (made
before 1820) to Physics Dept by A.H.
Campbell

Prof Klotz, diagnostic work for
small hospitals out of town
reports.

Field studies occupying positions
in Museum etc.

Balfour Lectureship in
Surgery proposed & regulations

Proctor of Trinity, letter as to
exemptions in income tax law
re Univ. benefactors etc.

Portrait of Dr. Fotheringham offered
to University (letter from Dr. Fotheringham)

Request for app^t for Research
in Dentistry

Centenary Manus. Re invitation of
guests

May rec \$500. of this for an Am
Adm Clerk

~~P² will pay \$50.~~ Refer to Prof Com
for report on whole situation of
Instructors in Res^{ces}
approved

Receipt of degree reported
List institutions authorized
the P² to the holders -
Refer to the Com.

Accepted with thanks

Permission from to P² to hold off

to have same exception from
fee, as past sheds. holding teaching
positions

Approved & presented by Pres.

th^{an} to nominate two members
to go

Receipt with thanks &
appreciation

Refer to the Com. deferred for
further information.

Com. authorized to make engagements
involving exp^{ns} up to \$3000. (p 42)-28
Adj 5.30 pm

Minutes for meeting of the Board of
 Directors held in the Board Room
 on Thursday 10 January
 1927

Present:

- Mr. Rice
- Mr. President
- Mr. Kelly
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.
- Mr. J. J. J.

Minutes of the last meeting.

Review of the minutes:

Report of the action on Billon request
 on page 10

Resolutions submitted, duly adopted.

Report on accounts receivable for
 December

Read & compare

4 Repeated & approved

✓ Limit on the table

Communications:

From the Registrar, with sketch of
 made 18976 for approval

From the Registrar, with letter from
 Faculty of Dentistry as to fees
 for dental course.

From the Secretaries of Dentistry
 and Applied Science that the respective
 Dental Councils approve of a similar
 relation to that in force in the
 Medicine as to late registration fees.

From the Clerk to the
 A. R. Trust Estate, suggesting that the
 estate beneficiaries cannot be the
 making order for interest allowance &
 widow if it sees fit.

0 ~~Good staff~~ not reached

X Approved order

X Approved & ordered

Y Minor has no objection

Also re Committee

Report of Joint Committee re
Barling Foundation Fund Swedts

Report of Special Committee on the
proposed fusion of the Univ. & Academy
Medical Libraries

Also re Fin Com. reports re Cushman
Literature

Also re Dr. Jew. Hospital matters

Also re S. A. C. matters

Recommendations by and communications

from the President:

Appts as per forms.

Report concerned in

Fin. Com. authorized to bring
in a report on possible changes
in their instruments

Read a ~~concurrent~~ ^(fixed copies of)
~~Memorandum~~
Motion of Resolution
The President
Com. authorized to meet again the Com. of the Academy.

Vote of \$5000. for 1916-17 in add-
to Centenary Volume - & of course
hope that whole cost be kept
within \$20000. ^{of celebration} ^{Library authorized}

Mr. Russell authorized to continue
negotiations with Premier - general
principle approved - Ch. V. of the
Bill payable to join with the
of Finance Com.

Report concerned in

appts made Add'l vote of \$300.
to cover appts of Miss Corliam

Transfers in approp^s
~~unappropriated~~

PA Economy (at all)

Leave of absence to Dr. Fitzgerald

Letter from Art College of Pharmacy

Acting Registrar of Univ. College

Letter from Prime Minister re Syrian
 work

Requests from Deans of Off. Science
 & Dentistry with regard to
 interim elections to Senate

Resignation of Miss Rutten

A Mayo to be the first lecturer
 on the J. J. Balfour Lectureship

Robt Simpson to Scholarships

Financial statement for Laura Spelman
 Rockefeller Fund for year ended
 30 June 1926

Woodbury Assocⁿ of America
 invitation to meet here
 at Kansas 1928

Approved

Wanted as representative of
Company to be who will
pay any expenses

Resolutions approved. That to be
at liberty to write
the fees if found necessary

Pay \$375. to Mr. W. H. H. H.

Can to confer with Prime Minister
the Ch. H.
The Post
Sir Joseph Hawtelle

Authorized for any bodies
that may be necessary - Ascertain
amount required to pay each

Accepted as of 1st July - Pay salary
to 30 June -

Reported

Perk & have power to settle the
details.

Read & laid on the table

Approved

Leave of absence to the person
for four months from 1 April

1 June 25

Aug 6/25

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Pinewall Hall, on Thursday, 27th January
 1927, at 4 pm.

Present: The Chairman
 - Mr. Vicer-Chance
 - Mr. President
 - Mr. Gibson
 - Mr. Russell
 - Dr. Merchant
 - Mr. Marshall
 - Mr. Chamberlain
 - Mr. Justice Kelly
 - Dr. Anderson
 - Sir Joseph Davells
 - Major Brown
 - Sir John Wilson

Minutes of the last meeting:

Reading out of the minutes:

For minute of Powell Kelly
 Secretary's L.P. in 188 Charge Sheet

Estimate for current expenditure varied
 for January (\$250,000.)

X Read & confirmed

✓ Warrant authorized

Communications:

Adms. in Council
18th and 20th January
appointing and re-appointing certain
members of the Board.

From the Registrar with Statutes
of Senate to 976.7 for approval.

From the Solicitor as to new lease
w. Trinity is (B) instead of assignment
existing lease of Powell Kelley (B)

From the Solicitor as to stop of
enlargement of terms of renewal lease
to St. J. R. Smith College &

From McCannack & Carroll as to
renewal of lease (to be made & sent)

From the Secretary Academy of
Medicine that Academy will cooperate
with B2 in any possible way.

✓ Read.

✓ Read. & approved

✓ Approved

✓ Will not change the
terms of the loan

✓ Signed

✓ First copy of report to the
Senate

Reports of Committees

Mr Russell reports upon re-
ports, and Hospital matters
Reads letter sent by him to the
Chairman of the Superior Hosp^l

Recommendations and communica-
tions from the President:

Appts as per forms

Transfers as per recom^{ns}
Union Extension & Spec Res. Phys^{ns}
Also add^l appropⁿ in
Urban Industrial Classes

Local Lectures

Payment of the Univ's
contribution of \$5.00 per
lecture to persons not
on the Univ. staff

- (1) Com. authorized to make suitable arrangement if necessary for meeting cost of replacement of Patterson's flag.
- (2) Re giving up to 2 Queen's Park.
- (1) Sp. Com. authorized to deal with the matter as may appear best to them.
- (2) This seems to be a matter between the D.F.H. & the Govt.

Wpts made

Approved

Ch. man

Overlook

Or Merchant

Com. to discuss whole scope of Extension looking with view develop.

Pay this case of looking in the meantime

Offer of books to the University
 relating to the Sincere
 family from Rev. Dr. Devon
 (Sir, Bristol Hamsworth)

Local Council of Women, Con-
 as to League for Women, born in
 Physical Education etc. leading to a
 Degree

4 Accepted with thanks on the
conditions stated

Laid on the table. Pres. to confer
with any members of the B²
he may see fit to associate with
him to report again.

Adj. J. V. L.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Sims Hall on Thursday, 10th February
1927, at 4 pm.

Present:-

- The Chairman
- The Vice Ch^{man}
- The President
- Col. Loderham
- Mr. F. G. M.
- Dr. Loderham
- Mr. Russell
- Dr. Peterson
- Sir John Watson
- Mr. Osler
- Major Amos

Minutes of the last meeting:

Reading out of the minutes.

Report further delay owing to hitch
in connection with Dunlop's taking over
the lease of 188 Forge St.

Statement submitted, duly audited, 2

expenditure from accountable warrant for
January

J Read & Confirmed

✓
✓
✓
Laid on the table

Communications:-

From Prof Treasury Department
as to legislation covering issue of debentures
re to the Conservatory of Music.

From Ex. Conservatory of Music as
to minute authorizing cancellation of
bonds of \$5,000,000, which was not
issued.

From R. P. Smith as to mortgage
license for property to 92 College Street

From Daniel Dickinson as to
mortgage license for an Automobile Service
Station on University Avenue at South West
corner of Elm Street

From Parrot Club as to purchase
of York Street property.

Report of Mr Parker

X I think this sh^d be a receipt for

X authorized

X B's price is \$150. a foot for a business license. We have to have more slips as to class of building referred to before making any reduction on this.

X Declined for such a purpose as a gasoline station

X Tell the Board Clerk that our cash is ~~\$76,000~~. That we c^d \$1000. a foot not accept anything like \$25,000.

Reports of Committees:

Library Committee 1865.

Appointment of 2 Trustees of the
General Hospital (3 years from 31 Jan'y)

Dr. E. Bruce McDonald, and
Mr. E. Gordon Osler

are eligible for re-election

in relation to the same

Adopted the report as to clause 8
which is referred back with
~~reference to prepare plans for~~
~~such portion as could be built~~
~~for \$165,000. or thereabouts~~
for further consⁿ & consultation
with one of the ladies concerned

As to clause 7, approval subject to
plans being for a building that
can be kept within the amount
available

Be appointed

Recommendations by and communications
from the President:

App's as in forms
Resignation of Mr. Robertson
Surgeon. off. Sec.

Public Health Nursing
transfer of \$200. for
Spec' lects to Annals

Pathology transfer of \$280.
Add'l off't in Pathology
Dept. Pathology taken

Leave of absence to Mr. Skene
Wray for 1 year from 1 May
1927 to 30 June 1928

Letter from Dean DeLong
from Soc. Council Rts.
asking for information regarding
proposed changes in work
in Rts

~~Letter from Registrar as to meeting
of Registrars of Universities
at Atlanta~~

1876 read.

Sketch on terms of Jean's
letter

authoired

45.

painted without salary
 no reference to be made in
 the press to this

Best authority to state
State that one of D^r has
been off D & is in consultation
with the Govt. - One will
report later when the Council
will be informed

Author's sending the manuscript
to the printer

Aug¹⁹ 6.10

Agenda for meeting of the Board of
 Finance to be held in the Board Room,
 Finance Hall, on Thursday 24 February
 1927, at 4 p.m.

Present:

- The Chairman
- Mr Vice-Chairman
- The President
- The Clerk
- Mr Goodwin
- Mr Justice Kelly
- Mr Justice Rife
- Mr Russell
- Mr Pyne
- Sir John Willison

Minutes of the last meeting:

Rising out of the minutes:

Estimate for accountable warrant
 for March (\$250,000.)

Real & Confirmed

Warrant authorized

^x
Communications

From W. C. Cornack & Lund offering
a ground rental of \$400. per annum
for 21 year interval of lease, the said
rent, & profit

From the Toronto Club, asking
if Board would sell a portion of the
York Street property (and possibly
as to a lease of it for a garage)

From the Solicitor General with
offer of Clayton & P and Daulton's
L² for new lease of large street
property (No. 188) and asking
that the trustee for the bankrupt's
Charles Kelley, L², has definitely
abandoned the property.

From the Registrar with estimate of
\$450. as cost of conducting the
interim Senate Elections.

✓ accepted

✓ Offer open until 15th March
only

✓ Accept Clayton's offer if
Dumbly ^{is} will not
mark it.

✓ Answer not

From the University Medical Faculty
with view of the Committee of that
Faculty adopted January 8th re Medical
Licenses.

From the Director of the amendments
to University Act passed & into
law again by the City authorities re
practice

Report to the of the Property Committee.

✓ Read. received - referred to
 - Prof. Williams Committee

✓ Left to Judge Kelly &
 Judge Ross

✓ Report concerned in

✓ Mr Justice Ross appointed a
 member of the Property Committee

Recommendations by and communi-
cations from the President:-

Recom^{ms} drafts as per
~~former~~

Report minutes of certain
past Fellowships for 1872-73

Library for Honorary
letter from Dr. Chant Jas to
Director from Col Leonard
Journals to Sir Herbert Buns
for lectures delivered in
League of Nations

Request
from Mr. Langton to have
half time report of Open
portrait of Pest London in a
work he is writing

Rhodes South, nursing
society.

Fees in certain course in
Medicine (as per letter)

Fees for Degree in Dentistry

Fees for Degree in Medicine

Com^{ms} from Faculty of Arts
Council in reply to Pest's
letter to Dean Dehany

CPR 300.
R. Simpson 500.
Lup. Oil 500.
Col. Leonard 500.
No word yet from
Sir Edw. Kemp

None

✓ Accepted with thanks

Accepted with many thanks

✓ Honorarium of \$250.

✓ Reproduce: authorized

✗ Best authorized to reply
to minute 4th.

Approved

to be \$10.00

to be \$10.00

Effective 1 July
1927

✓ Best Bureau & Registration & Co
a Com. with power to act
upward for ^{occasional} special concerns
from time to time

✓ Bd Committee will discuss the matter
with the ^{for} ~~for~~ ^{deputation} ~~deputation~~ from the Soc. Council
com. enlarged by ^{George} ~~George~~ ^{W. H. Wilson} &
W. H. Russell. H. J. C. / H. J.

Agenda for meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday 10th March, 1927, at 4 p.m.

Present:-

- The Chairman
- The Vice-Chairman
- The President
- Mr Russell
- Mr Merchant
- Mr Justice Kelly
- Mr Gibson
- Mr Alan Whunday
- Sir John Willison
- Dr. Anderson
- Dr Pyne

Minutes of the last meeting:

rising out of the minutes;

Benson reports the acceptance of
 Claytons, Ltd. offer in lease of No. 188
 Graye Street, as varied.

Statement submitted, duly audited, of expenditure
 from accountable warrant for February.

✓ Read & Confirmed

X Reported & approved

X ~~Was not authorized~~
said on the table.

Communications:

From Toronto Conservatory of Music asking that Board make formal application to Govt for legislation re new issue of bonds

From the Committee on the Coleman Portrait with donation of \$500. for a gold medal to be awarded as "The Coleman Medal".

From the Registrar with resolution of Senate that a list of graduates be published from time to time.

From the Canadian Engineering Standards Association, as to re-nomination of Prof J.W. Bain (or another) to the Main Committee.

From Wm. Belton, 719 Spadina Ave. as to renewal of lease for one year.

✓ apply to him within as
requested.
for copy of proposed Bill

✓ Reported

✓ for estimate of cost

✓ Ref J. W. Bain re-app'd

✓ Renew for one year for
both rooms if desired

Reports of Committee

Report of Finance Committee

✓ Motion of Mr Russell
Report adopted

Recommendations by and communications

from the President.

Appts as per form

Fees for combined courses in

Arts & Medicine.

Grant County Scholarships

Remission of fees

Extension Lectures

Scale of fees to be paid

See Book room

Tutorial Classes

Modifications in regulations

as per Book room

Miss Bettman (Library staff)

Leave of absence for letter

Locker abundant "Gymnas" (Spsey)

Leave of absence for balance

of term to 15 May with salary

Leave of absence for Miss

Blackmon

(Pathology)

(Illness,

Letter from Archibald Fitch

as to medal for award in

Horticulture

Design for paper etc from

C. B. for approval

appts made

approved as recommended

To be conditional on candidate
obtaining at least second class
honours.

approved as recom^d?

approved as recom^d

recom^d

do.

do.

Request accepted with thanks

Referred back by information
from "Public Rec^d"

Dean of Fac. of Dentistry

Memo. upon need of \$10,000
for museum for Dental Research

Dear Princeton

Letter from with enclosure
from National B² ^{of Med. Examiners} (of V.S.A.)
regarding exam^{ns} in connection
with medical students
(Pg 1 & 2)

Read. To be communicated to the
 Prince William by the ^{Genl} ~~Genl~~ or
 behalf of the R^d.

Pres^t authorized to reply, as
 suggested by him, pointing out the
 differences in assuming to this
 request.

Adj 6 pm

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Lincoln Hall, on Thursday, 24th March,
1927 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Col. Fotherham
- Mr. Gibson
- Major Duncan
- Sir Philip Willison
- Dr. Anderson

Minutes of the last meeting.

Rising out of the minutes; -

Estimate for Accountable Warrant for
April (£275,000.)

✓ Read & confirmed

4 Warrant authorised

Communications:-

From Solicitor to the Treasury, with
draft of proposed amendment to Sec. 79
of Statutes of 1919 re Conservatory bonds.

From the Univ. Solicitor with
letter from MacPherson & Co. re to
leasing the York Street Property for a
term of years with option to purchase
at \$75,000.

From the Univ. Solicitor re Dr.
Peter Stuart Will, under which the
University is a contingent legatee,
as to agreeing to a Court Order increasing
the sum which the Executors may expend
in purchasing a house from \$10,000.
to \$15,000.

Estimates of the Ontario College
of Education for the year ending 30th
June 1928 as prepared by Dean Pakenham
in approval and transmission to the
Minister of Education.

Appointment of C.E. Hogginsbotham as Acting
Bursar during Bursar's absence on leave

Arrangements as to signing officers for
cheques on Bank accounts

Approved

Defers to endeavor to get
a better price. but declines in
any work if this rental includes
taxes

Agreed to

Approved by the R. P. to be provided
as usual

All approved & authorized

Reports of Committees

Recommendations by and communications
from the President: -

App'ts as per forms

Appropⁿ for add^l assistance
in library

Transfers in appropⁿ

Physiology \$250.

Pathol. Chem. 400.

Ac. Soc.
Municipal &
Structure 75.

Gen. Expenses 1,000.
Add^l - etc to
Recombination

Question of Univ. Bldg

4 Sept made

4 \$1000. voted

achieved

do

do.

do.

4 \$2 approve of principle in present
but refused to the via Ch... & Alaja known
for cons: report

from members of voluntary staff
thanking the Bd. for their action
regarding travelling allowances.

Resolution to send representative
of Spanish Dept to South America
this year instead of to Europe

Univ. Press, N.Y. for plan
for 1927-28

Do. De Vries Tax sought to be
imposed

President refers to situation in
Dept of History necessary for
prompt action there & in Univ.
College Dept

Approved

Approp^d of \$10,000 from 1927-28
earnings

Chambers asked to write to Ottawa
as to exemption from this

Perk authorized to consult with
a Com. of the B. C. & select
by him

Chambers

Chambers Fin. Com.

Sir John W. H. S. S.

Dr. W. H. S. S.

with power to add to their number

Adj'd 5.20 p.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Thursday, 14th April, 1927, at 4 p.m.

Present: -

- Chairman
- Vice-Chairman
- Chancellor
- President
- Col. Goodenham
- Col. Lockhart
- Mr. Armour
- Mr. Rowell.
- Mr. Gibson
- Justice Rose
- Dr. Merchant
- Mr. Osler

Clifford

Minutes of the last meeting.

arising out of the minutes: -

Acting Bursar reports the receipt of
certified copy of the Bill amending Chapter 79.
of statutes of 1919 - re conservatory bonds.

(See re York St. ppty., re Penson & Co.)

Statement submitted, duly audited, of expenditure
from accountable warrant for March.

21 Col ~~Cobb~~shutt was welcomed to his first meeting of the Board.

Read and confirmed .

The question of details regarding rate of interest annual or semi annual referred to Col. Goodenham, to take matter up with the Conservatory for suggestions

Laid on the table .

Communications: -

From the Registrar with Statutes of
 ✓ Senate Nos. 979 & 980 for approval.
 also 985, 986, 987, 989, 990, 991.

From the ^{University} Solicitor as to enlargement
 of offer by MacPherson & Co. as to leasing
 the York St. property - to include in
 addition to the rent, the payment of taxes.

From the Solicitor transmitting offer
 of R. J. Berman for lease of York St.
 property. - \$3000. plus taxes per annum for 21
 years - renewal for additional 21 years at \$4000.
 per annum plus taxes.

From E. C. Spencer & L. W. Brooks
 offer to purchase portion of Lot 26, Con. 1,
 Sp. of Seymour, Co. of Northumberland -
 169 1/2 acres (said to be drowned land) for \$150.

From the Deputy Minister of Public
 Works requesting that the Board take over their
 lease of No. 47 Queen's Park - terms to be
 arranged.

Approved .

Referred to Property Committee with power to act. Lease Referred.

Referred to Property Committee as above.

Acting Bursar instructed to communicate with Canada Permanent Mortgage Corp^y agent or person recommended by them for report on this property.

Referred to Property Committee.

From Phi Rho Sigma Fraternity asking what rental would be asked for renewal of lease of 47 Queen's Park (which expires 1 July 1928) present rental \$243 per an.)

Also making application to lease next September either 81 or 83 St George St.

From the Registrar giving estimate of cost of publication of a list of graduates in 1928 as \$4000 for 400 copies

From the Registrar with report of the Library Committee of the Faculty of Medicine adopted by the Council of that Faculty on April 1st.

From R. Wightman of the Harbord Collegiate Institute with cheque for \$1050. for the establishment of the Herbert W. Irvine Memorial Scholarship.

Referred to Property Committee viz 'Gout Offer'

Refused.

Refused.

Laid over.

Accepted.

Reports of Committees:

Report of Special Committee re badge
bearing crest for use on blazers re

Recommendations by & communications
from the President: -

✓	Appts. as per forms, (incl. Univ. Ext.)	
	add ^l pay to Crossman, Townsend Hoover	
	Transfers in approp ^{ns} :	
✓	Athletic Assoc ⁿ	\$100.
		40.
✓	Botany -	
	from Salaries — —	\$400.
	to Chem Ass ^{ce} -	\$261.
	Botanic Garden, 139.	
✓	Univ. Coll., General —	\$100.
✓	Anatomy — — —	700.
✓	Civ. Eng. - Surveying & Geodesy -	100.
✓	Fac. of Forestry — — —	55.
✓	Special Research: -	
	Mining Eng. to	
	Chem. Eng. — — —	100.
✓	Dentistry — — —	60.

Report adopted & instruct Athletic Directors
regarding report & send copy.

Approved.

Honorarium to Ribet who is severing his connection with the University

✓ Resignations of — (President referred to) —
 Prof. Mac Iver - Pol. Economy

Prof. Olmsted - Physiology
 also further re History Dept.

✓ Question of time of Prince Skutton's retirement.

Prof. J. G. Hume's retiring allowance,

Members of Modern Lang. Depts. to receive "travelling allowances"

French - Prof. J. G. Anderson
 German - Prof. Fairley
 Spanish - Prof. Juan Cano.

Letter from President Murray of Univ. of Saskatchewan asking if this Univ. wd. deem it advisable to ask Prof. Wallace to attend next Fall the Conference of representatives of the Depts. of English of the four Western Universities in Edmonton - as a representative of our School of Graduate Studies - the Governors to make provision for payment of his expenses.

President referred to the case of Miss Willard in Household Service.

\$500. authorized. Approved.

Referred to committee, with power to add to
their numbers.

gc

Referred to President.

Referred to Finance Committee.

Approved.

Approved

President was authorized to make
salary \$3000 beginning July, 1927. from \$2700.

Government fellowships to Ont. Agricultural College.

✓ Exemption from tuition fees to holders pursuing studies in our School of Graduate Studies.

✓ Letter from Sir Edward Kemp renewing Graduate Fellowship for 1927-28.

Letter from the Royal Society of Canada ~~asking~~ that the University's share of the guarantee in connection with the publication of the transactions of the Society is \$500 for this year.

✓ Letter from Mr. Rowell asking for use of Convocation Hall for a meeting of the Canadian Bar Assocⁿ on Aug. 24th. next to be addressed by the Lord Chief Justice of England, Sir Gordon Stewart.

Dinner to Graduates Hockey Team

Approved.

Accepted.

Approved \$500. authorized.

Approved.

The matter was brought up in which a letter was read from the Alumni Assnⁿ stating that it would cost about \$765⁰⁰ to give the dinner with replicas of the Allan Cup emblematic of the Canadian Hockey Championship.

It was felt the cost was excessive and a special committee consisting of The President, Dr. D. B. Macdonald, J. J. Gibson & G. Higgins ~~was~~ was to consider and act, cost to be approximately \$300⁰⁰

Road from College Street in front of
Hygiene Building.

Chairman of Prop. Com. referred to
necessity for improving roadways from
College St past Hygiene Bldg. re. in
time for opening of that bldg. on June 9th,
cost probably in neighborhood of
\$12,500.

Referred to Property Committee.

Meeting adjourned ~~till~~ 7. at 6.15 till.
Friday 29 April 1927.





